

**Wasatch County Parks & Recreation SSD #21
Board Meeting
September 13, 2022
Minutes**

Attendance:

Jeff Wade, Chairman
Kendall Crittenden, Member
Steve Farrell, Member
Mark Nelson, Member
Spencer Park, Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Jon Provost, Event Center Director
Amaria Scovil, Rec. Center Director
Erik Lappe, Programs Director
Dustin Grabau, County Manger
Mike Davis, MIDA Coordinator
Ben Marvin, IT Specialist
Laurie Duke, Admin. Assistant

Excused:

Marilyn Crittenden, Vice-Chair
Danny Goode, Member

Jeff Wade called the meeting to order at 3:07 p.m.

Minutes:

Tom Bonner presented the minutes for August 9, 2022.

Board Member, Mark Nelson made a motion to approve the minutes for August 9, 2022. Board Member, Kendall Crittenden seconded the motion. Motion passes with the following vote:

AYE: Jeff Wade, Board Chairman
AYE: Kendall Crittenden, Board Member
AYE: Steve Farrell, Board Member
AYE: Mark Nelson, Board Member

NAY: None

ABSTAIN: Spencer Park, Board Member (Absent on August 9, 2022)

ABSENT: Marilyn Crittenden, Board Vice-Chair
Danny Goode, Board Member

Warrants:

Tom Bonner presented the warrants for August 5, 2022 through September 8, 2022 in the amount of \$285,415.15.

Board Member, Steve Farrell made a motion to approve the warrants for August 5, 2022 through September 8, 2022 in the amount of \$285,415.15. Board Member, Spencer Park seconded the motion. Motion passes with the following vote:

AYE:	Jeff Wade, Board Chairman
AYE:	Kendall Crittenden, Board Member
AYE:	Steve Farrell, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Spencer Park, Board Member
NAY:	None
ABSENT:	Marilyn Crittenden, Board Vice-Chair
	Danny Goode, Board Member

Discussion/Consideration of Recreation Fees : (See attached)

Tom distributed a proposed price increase for fees at the Recreation Center, along with a comparison of other Utah Recreation Centers. He reported that the last time we raised fees was in 2017 and that even with this increase we are still lower than the combined average of other Utah Recreation Centers. Tom explained that they would rather pass the cost on to the users of the facility rather than the tax payers.

Mark asked why we needed a price increase and Tom answered that it is due to cost increases to operate and maintain the facility. Mark asked why, if we need more revenue, we are still keeping our fees lower than other facilities. Tom responded that we are still trying to keep our fees as reasonable as possible. Steve also commented that a portion of our costs are covered by our tax rate. Kendall asked if the Basin listed on the comparable worksheet was Vernal and Tom confirmed that was correct.

Mark asked how many corporate memberships we have and Amaria answered that there are 7, which consist mostly of Residential Treatment Groups and Daniels Academy.

Mark asked if anyone gets in free and Amaria responded that County Employees, Special Service District Employees, Search & Rescue Members & Special Needs Programs, that are government funded, get in for free. The Transitional College Students also get in free, but they do cleaning duties that also help them with job training. Also, the high school teams are able to use the facility free of charge for specific hours. Amaria also explained that part of our grant goes to scholarships for participation in our programs for youth that qualify. The Rec. Center also offers a 10% military discount.

The goal is to have this in place by Oct. 17th when we change to winter hours and the Rec. Center is open longer.

Kendall Crittenden made a recommendation that we hold a public hearing for this fee increase on October 11th at 6:00 p.m.

Senior Center Council:

Tom reported that he has been working with Kendall on the Advisory Board for the Senior Citizens Center. Tom proposed that two members from this Board, Chair and Vice-Chair, sit on this council and five people voted on from the members. He would like to have elections in November.

Tom said that he is thinking that the five members voted in would have assignments, such as: Treasurer, Historian, Volunteer Services, those type of things. Tom explained that they are trying to act on the senior's requests. They have expressed that they would like to have some input on who is on the Advisory Board. Steve commented that this would be putting social politics back into it, which he feels would not be a good thing. Steve thinks it would be better if Dustin took applications and made recommendations.

Kendall commented that they have dissolved the Corporate Board and the Advisory Board was the appointed side, so maybe we should combine them. Tom reiterated that they are just acting on what they have been asked to do. He said that when the Corporate Board was dissolved, the overwhelming response was that they wanted to vote in the people they see fit. Tom stated that if this Board wants to go a different direction, he is fine with that. Kendall commented that he would like an active board that has some purpose and the members have responsibilities. Dustin asked if we have bylaws and Kendall responded that there is bylaws, which were adopted October 20, 2005.

After further discussion, it was decided that Kendall, Tom, Dustin and Mike will meet to discuss this more in-depth.

Jeff asked if there were any other questions or comments. There were none.

Mark Nelson, Board Member, made a motion to adjourn. Spencer Park, Board Member seconded the motion. Motion passes with the following vote:

AYE:	Jeff Wade, Board Chairman
AYE:	Kendall Crittenden, Board Member
AYE:	Steve Farrell, Board Member
AYE:	Mark Nelson, Board Member
AYE:	Spencer Park, Board Member
NAY:	None
ABSENT:	Marilyn Crittenden, Board Vice-Chair
	Danny Goode, Board Member

Meeting was adjourned at 3:36 p.m.

Proposed Fee Changes to begin October 17, 2022:

	Current Rates	Proposed Rates	Average Rate (from facilities on page 2)	Additional Revenue
Adult Day Pass	\$3	\$4	\$5.78	\$10,170.00
Youth Day Pass	\$2.50	\$3	\$4.67	6127.50
Senior Day Pass (60-75 years)	\$1	\$2	\$4.78	3841.00
Super Senior Day Pass (75 and over)	\$1	\$1	---	
Adult Annual Membership	\$175	\$225	\$304	900.00
Adult Monthly Membership	\$25	\$30	\$35.19	520.00
Youth Annual Membership	\$150	\$180	\$205.78	240.00
Youth Monthly Membership	\$20	\$25	\$22.75	745.00
Senior Annual Membership	\$100	\$130	\$188.33	870.00
Senior Monthly Membership	\$15	\$20	\$22.06	390.00
Family Annual Membership	\$275	\$325	\$449.71	9750.00
Family Monthly Membership	\$40	\$47.50	\$53.67	4252.50
Adult Couple Annual Membership	\$225	\$275	---	450.00
Adult Couple Monthly Membership	\$35	\$40	---	120.00
Senior Couple Annual Membership	\$150	\$175	---	700.00
Senior Couple Monthly Membership	\$20	\$25	---	395.00
Corporate Membership	\$1375	\$1450	---	750.00
Adult 10 Punch Pass (no senior punch pass)	\$27	\$32	---	1635.00
Youth 10 Punch Pass	\$22.50	\$25	---	612.50
Facility Rental Public	\$30/hr crt \$15/hr field/tennis	\$40/hr court \$25/hr field/tennis	\$50/hr \$50/hr	2262.50 24,890.00
Facility Rental Private (tournaments, etc.)	\$60/hr	\$70/hr	\$111.67/hr	
Classroom Rental	\$25/hr (incl 12 entry fees)	\$30/hr	\$33/hr (not incl entry fees)	535.00
Party Room Rental	\$37.50/hr (incl 20 entry fees)	\$40/hr	\$37.50/hr (not incl entry fees)	220.35
Golf Simulator Usage	\$15/hr	\$20/90 min	---	1315.00
TOTAL ADDITIONAL REVENUE GENERATED				\$71,691.00

FEE COMPARISONS FOR UTAH RECREATION CENTERS:

[illegible]